



**MEETING OF THE HEALTH BENEFITS COMMITTEE OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT
EMPLOYEES' ANNUITY AND BENEFIT FUND OF COOK COUNTY**
33 N Dearborn St, Suite 1000
Chicago, IL 60602

September 3, 2014 – 8:30 AM

AGENDA

Call to Order and Roll Call

1. Review and Consideration of :
 - a. July 22, 2014 Health Benefits Committee Meeting Minutes
 - b. August 6, 2014 Health Benefits Committee Meeting Minutes
2. Administrative Report
3. Contract Performance Guarantees Summary
4. Review of Proposed Member Premiums for 2015 Health Care Plans
5. Review of Subsidy for members with less than 10 years of service